- Nominations were opened for goal monitor to fill the vacancy left by Sherri Adams.
- B. Welfare Committee Chair Elect (Yvonne Landers)
 - i. Retirement Walkway & Recognition Bobby Flowers
 - 1. Retirement Association Judy Hart No report
 - ii. COSA on the Move Yvonne LeRoy Landers
 - iii. Benevolence Sue Bailey
 - No deaths were reported.
- C. Policy Committee Parliamentarian (Heidi Cox)

The committee will continue reviewing the statute and updating the policies and procedures. The goal is to have a draft ready for the April 2011 meeting. The committee will meet immediately following this COSA meeting.